

Naples City Council

July 23, 2015

Minutes

The regularly scheduled meeting of the Naples City Council was held July 23, 2015, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, David Calder, Mason Walk, Cable Murray, Jonathan Hernandez, Erik Hernandez, Conner Bell, Mark Watkins, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Robert Hall offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Dan Olsen **moved** to approve the agenda. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the July 9, 2015 regular City Council meeting for approval. Dennis Long **moved** to accept the minutes. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Kitchen asked Nikki about the meeting with Utah Retirement Systems for the non-contributory system. Nikki said the meeting will be held on August 6, 2015.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Councilman Reynolds asked about the fill dirt for the lot by the school. Joshua stated they have discussed it but didn't say anything to anyone because they were waiting to receive the bids for the golf course corner and didn't want anything to influence those. He said they will be working on it.

Nikki Kay presented the bills in the amount of \$61,802.48. Dennis Long **moved** to approve \$61,802.48. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Dan Olsen **moved** to convene into a meeting of the local building authority. Robert Hall **seconded** the motion. The motion passed with all voting aye. The local building authority convened into meeting to execute the contract for the Naples Fire Station.

Dan Olsen **moved** to reconvene back into regular city council meeting. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Joshua Bake submitted the costs associated with the ground breaking ceremony for the fire station. Joshua said everyone seemed to enjoy the ceremony and the attendance exceeded their expectations. Joshua said they used every hamburger and hot dog they purchased. Councilman Olsen complimented him for the good job in organizing it. Joshua presented a total of \$631.98 for the event. Dan Olsen **moved** to approve the expenditures for the ground breaking. Robert Hall **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Dennis Long **moved** to table the discussion for the 500 South 2000 East road project as no one from Timberline Engineering was present yet.

Council members received a copy of Resolution 15-279 in support of HB 362 authorizing a 0.25% local option general sales tax dedicated to transportation. Mayor Baker stated the

APPROVAL OF THE BILLS

CONVENE INTO LOCAL BUILDING AUTHORITY MEETING FOR THE PURPOSE OF EXECUTING THE CONTRACT FOR THE FIRE STATION

A P P R O V E EXPENDITURES FOR NAPLES GROUND BREAKING CEREMONY

AWARD BID FOR NAPLES C I T Y R O A D IMPROVEMENT PROJECT 500 SOUTH 2000 EAST

RESOLUTION 15-279 IN SUPPORT OF HB 362 AUTHORIZING A 0.25%

County has asked the City to send a resolution of support for the sales tax proposal and they are planning to put the matter on the ballot for the November election. Mayor Baker stated Senator VanTassell and the ULCT were both very active in trying to get HB362 passed. Councilman Kitchen raised several questions about what was included in the Resolution. He said it is a resolution in support of increasing taxes for transportation and he wanted to know if the City has a comprehensive transportation plan. Councilman Kitchen said the Uintah Basin transportation van does not stop in Naples City. Mayor Baker said there has been talk about adding a stop in this area and maybe they could add that as a stipulation, the City would support it if there could be a stop in Naples City. Councilman Kitchen raised his concern about raising taxes without there being a direct benefit to the citizens. He also stated his concern about including ideas of bike lanes and trails and wondered if people would take that as a promise because we don't have a comprehensive plan that includes those things. Joshua Bake stated those are projects he would like to have the City do, he stated he would really like to see areas of the city interconnect. He said it is included in the Resolution because those are projects the City would like to do if they had the funds to do it. Councilman Kitchen wanted to know if the City should have the plan in place first because if this passes and the City starts collecting money there needs to be something in place to spend the money where we say we will spend it. He wanted to know if the funds would be tied just to roads or if they could use the money to put in sidewalks in the City. Joshua said the Resolution is just a sample from ULCT and the Council can choose to cut out those things they don't want. Joshua said it looks to him like it would include sidewalks but he couldn't tell him that for certain. Councilman Kitchen said he can't see the County lobbying to pass the tax and it would fall to the cities to push it forward. Mayor Baker stated ULCT wants the cities to give their support to the counties to have the proposition included on the ballots for this year. Nikki Kay said the Resolution mentions sidewalks and didn't see why those wouldn't be included. Mayor Baker felt this Resolution was more of showing support to have it placed on the ballot and not outlining "what" the City was going to do. Mayor Baker recognized Glade Allred who wanted to know why they couldn't list it as "transportation infrastructure." Councilman Olsen wanted to know why they couldn't leave out all of the "whereas" clauses except for the last one that states the City is in support of this. Council members discussed leaving in

***LOCAL OPTION GENERAL
SALE TAX DEDICATED TO
TRANSPORTATION***

the first three sections of the second part of the Resolution and to combine sections four and five. Councilman Hall said he would like to see them leave things very general in order to keep people from asking where their bike paths or trails are if the tax passes. Councilman Kitchen said he would feel better if they kept things general and came back at a later date and made a comprehensive plan. Joshua stated the purpose of the Resolution is to give all the justifications as to why we support it. He said the purpose is to show why the city doesn't want to be using our general fund on our roads and what the City could do if they had more money. He said the key is to show what we "could" do and not what we "are" going to do if the funds were there. He said the Resolution should list why we are supporting it and not just that we are supporting it. Councilman Kitchen said something along those lines could be included that states the City is in support of this in order to use general funds for other needed projects and not just for roads. Councilman Kitchen said they could leave sections one, two and three and to combine information from sections four and five as discussed. Kenneth Reynolds **moved** to approve this Resolution with the changes discussed. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Robert Hall **moved** to go back to item eight on the agenda. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Cable Murray with Timberline Engineering handed out the bid sheet for the construction improvements of 500 South 2000 East. Mr. Murray stated it was about four weeks ago they received approval to go out to bid for the construction improvements at 500 E 2000 S to tie in some of the improvements done by the golf course. Mr. Murray said he was very excited about the bids they received and each of the bidders has a local office here in the Basin. Mr. Murray said they set the bids up with a base bid and some alternatives that included additional sidewalk and ornamental fencing. Mr. Murray said the numbers represent the base bid with the two additions. He said the engineer's estimate was \$520,000 and the budget amount was \$500,000. He said

***MOTION TO MOVE BACK
TO ITEM EIGHT AND
AWARD BID FOR 500
SOUTH 2000 EAST
PROJECT***

they sat down and reviewed them all, worked through the totals to make sure the math was correct and it came out with Stubbs and Stubbs as the lower bidder at \$482,459.14. Mr. Murray said they are happy with the bids and they were all very competitive. He said after reviewing the numbers and the unit prices they are confident the contractor is qualified and can do the job for the price shown. Mr. Murray recommended the Council award the construction contract to Stubbs and Stubbs Construction. Mr. Murray recommended they issue the notice of award on Monday and that would give them the ten days to get their performance bonds together and then they can issue the notice to proceed. Gordon Kitchen **moved** to approve the recommendation and to award the contract to Stubbs and Stubbs with the notice to go out on Monday. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Chief Mark Watkins presented several travel requests for the police department. He requested approval to send Officer Simper to training for the drug task force, Officer Fishler to attend the Taser Instructor Course, Kim Kay for the annual BCI TAC training and also a Forensic Death Investigation seminar, and for Lieutenant Cox to attend the AR Armorers course. The total for all the requested travel was \$2,820.32 which Chief Watkins said was in his budget. Dennis Long **moved** to approve all of the requests. Robert Hall **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper submitted a request for Ryan Cook and Szeth Simmons to attend the Snow Fighters Conference in Saratoga Springs. He stated this is a one day conference and they will go out and back the same day. Jim stated this would be a good conference for them to attend with

***TRAVEL AND TRAINING
APPROVAL FOR POLICE
DEPARTMENT***

***TRAVEL APPROVAL FOR
ROAD DEPARTMENT***

professional speakers. The requested amount was \$80. Kenneth Reynolds **moved** to approve the \$80 for the one day travel. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper requested \$720.80 plus shipping to purchase sweeper parts in order to repair the sweeper. Councilman Long asked about the cost of shipping. Jim stated he didn't know how much it would be. Dennis Long **moved** to approve up to \$800 for the parts and shipping. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

***A P P R O V E
EXPENDITURES FOR
SWEEPER***

Mason Walk reported to the Council on the progress of the west parking lot at Naples park. He said they were able to get the lot cleaned and sealed over the weekend. Mason said he worked with the fire department over the weekend and they removed piles and piles of dirt but Mark Allred wasn't sure it was what he needed to seal the lot so he went ahead and cleaned it himself just to make sure it was all right. Mason said they tried to save money by cleaning it themselves but it didn't quite work out. He said the cost for Mr. Allred to clean it was \$2,100 and he has not been paid for that. Mayor Baker had Mason tell the scouts in attendance what he was doing at this meeting. Mason told them he was working on his eagle scout project, what the project is and what he has completed on his project to this point. Mason said he is planning to paint on July 31st and August 1st. He said the City is providing the paint and tools to paint it. Councilman Hall stated that Mr. Allred stated he would clean the lot with no expectation of payment but he wanted to make sure it was done right. Councilman Hall said he felt it only right to make payment to Mr. Allred. Councilman Kitchen said it looks really nice and he feels it will be worth the cost. Kenneth Reynolds **moved** to approve

***DISCUSS AND APPROVE
PAYMENT FOR PARK
PARKING LOT***

the \$2,100. Robert Hall **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker took a moment and had the boy scouts who were in attendance at the meeting introduce themselves. He asked them to state what merit badge they were working on and what rank they held.

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

Mayor Baker reported that Dean Edwards with USU has moved back his presentation to the Council to the second meeting in August.

Kenneth Reynolds **moved** to adjourn the City Council meeting at 8:30 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 13th DAY OF AUGUST 2015

BY: _____

ATTEST: _____